

**Village of Cold Spring
Board of Trustees Workshop
June 26, 2013**

The Board of Trustees for the Village of Cold Spring held a workshop on Wednesday, June 26, 2013 beginning at 7:30 pm at the Village Hall, 85 Main Street, Cold Spring, NY.

Attending were Mayor J. Ralph Falloon, Trustees Bruce Campbell, Charles Hustis, III, Matthew Francisco and Stephanie Hawkins.

There was a joint meeting with the HDRB regarding an RFP for the Grove.

In attendance for the HDRB were Carolyn Bachan, Kathleen Foley, Mike Bowman and Gretchen Dykstra.

The members of the HDRB and Village Board made a list of things for the Grove's (Loretto Rest) RFP in order to present a saleable piece of property. They are as follows:

- 1 Publicity sources;
- 2 Disclosure of oil tanks;
- 3 Declaration of surplus property
- 4 Language to encourage residential purchase as well as commercial;
- 5 When and where disposition of surplus property;
- 6 Easement for the Grove thru M & T Bank property, exiting onto Oak Street; and
- 7 Advertisement – full advertisement rather than a short description in the Legal Notices.

Because there are no funds in the budget for the Grove, the HDRB will try to get advertisement money donated. Ray Memmel is a contractor in preservation work. He has offered to look at the Grove and assess its condition now as compared to the work done by Steven Tilly's office at no cost to the Village. Mr. Tilly's office would charge \$700.00.

On **July 2, 2013** a joint meeting will be held for the Village Board and the HDRB with Attorney Bill Hurst to discuss steps toward updating the Historic District Code and Design Standards.

The Spain Agency, Inc has presented three (3) options for **Workers' Compensation** for the Village employees. After reviewing the pros and cons for all three, the Board agreed to accept the PERMA option. Trustee Hustis made a motion to accept the PERMA option for Workers' Compensation from Spain Agency seconded by Trustee Francisco. The motion was passed unanimously.

Correspondence: A letter was received from PSK Supermarkets, Inc (Foodtown) requesting there be no further delays in the approval process of the Butterfield project so the Post Office can move into its new quarters and the renovations can take place for Foodtown as the renovations have already been delayed for two years.

Declaration of Lead Agency for the Butterfield Project

RESOLUTION NO. 30–2013 Village Board rescinding its resolution declaring its intent to be lead agency in SEQRA review of the Butterfield Project

WHEREAS, on May 7, 2013, the Village Board adopted a resolution declaring its intent to be lead agency in review under the State Environmental Quality Review Act ("SEQRA") of the land development project known as "Butterfield," which includes among other actions a proposed zoning change and site plan approval; and

WHEREAS, upon circulation of a notice of intent to be lead agency the Village Planning Board expressed its desire to act as lead agency in SEQRA review on the project; and

WHEREAS, following consultation with the Planning Board and the project sponsor, the Village Board has decided that the Planning Board is more suited to lead agency status on this project;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Village Board hereby rescinds its prior resolution declaring its intent to be lead agency in SEQRA review of the Butterfield project;
2. That the Village Board hereby consents to the Village Planning Board assuming lead agency status in SEQRA review of the Butterfield project; and
3. That a copy of this resolution shall be provided to all involved and interested agencies on this project and to the project sponsor.

Trustee Hawkins presented the foregoing resolution which was seconded by Trustee.

The vote on the foregoing resolution was as follows:

Charles Hustis, Trustee, voting YES
Matt Francisco, Trustee, voting YES
Stephanie Hawkins, Trustee, voting YES
Bruce D. Campbell, Trustee, voting YES
J. Ralph Falloon, Mayor, voting YES

Resolution #30-2013 Village Board rescinding its resolution declaring its intent to be lead agency in SEQRA review of the Butterfield Project was approved with a unanimous vote on this day, June 26, 2013, by the Village of Cold Spring, NY.

At the June 4th meeting when the **appointments** were made to the standing boards, the terms were not stated. For the HDRB, Gretchen Dykstra's term will expire in 2014 and Michael Bowman's term will expire in 2017. Marie Early's term on the ZBA is yet to be determined. The Chairman of the Planning Board will be determined after their regularly scheduled meeting. Anne Impellizzeri has been appointed to the Planning Board for a two year term expiring on 2015.

A question was asked regarding the time clock for the SEQRA comment period. Because of the change of Lead Agency, the Board will ask the Village Attorney if the timing has changed, and if so, what the correct time frame is now.

Meeting was adjourned.

Respectfully submitted,

Sandra L. Falloon